

Chairperson: Supervisor Paul Cesarz
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Robert Murphy, 278-5263

PENSION STUDY COMMISSION
Wednesday, January 28, 2004– 9:00 a.m.
Milwaukee County Courthouse, Room 203-R

M I N U T E S

TAPE NO. 27, Side B, No. 001 to 605

ROLL CALL:

PRESENT: Supervisor Timothy Johnson, Mr. Dean Muller and Cesarz (Chairperson)

EXCUSED: Supervisor Michael Mayo and Mr. William Coleman

Scheduled Items:

1. 03-PSC-1 Introduction of Members. (Tape No. 27B-032)

The Pension Study Commission members present introduced themselves (Supervisors Johnson and Cesarz and Mr. Muller).

NO ACTION TAKEN ON THE ABOVE ITEM.

2. 03-PSC-2 Election of Chairperson from among membership. (Tape No. 27B-025)

MOTION BY: (JOHNSON) Nominate Supervisor Cesarz for Chairperson of the Pension Study Commission. The nomination was seconded by Mr. Muller. **(Vote 3-0)**

AYES: Johnson, Muller and Cesarz (Chairperson)

NOES: None

EXCUSED: Mayo and Coleman

3. 03-176 Report, referred back to the Committee on Personnel and Pension Study Committee on 10/30/03, recommending rejection of an amended resolution/ordinance amending the Pension Board membership.

APPEARANCES: Mr. William Domina, Milwaukee County Corporation Counsel

Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Mr. Robert Murphy, Senior Research Analyst, County Board

Chairperson Cesarz read sections of Chapter 200, Milwaukee County General Ordinances, into the record. Mr. Domina explained that the purpose of the Pension Study Commission is to review changes to the

Scheduled Items (Continued):

pension system, that prior to the creation of the Commission and home rule authority, required going through the State Legislature. "Discussion ensued regarding the responsibilities of the Commission and its authority with respect to structural changes to the system as opposed to system administration.

Further discussion concerning items 3 and 4 occurred in relation to the proposed ordinance changes, including the difference between the two proposals, defining the term "family members," defining "relationship or ties" to providers of services, concerning a transition plan from the current Pension Board composition to the proposed composition and concerning the costs and method of conducting an election of a retiree member." (Tape No. 27B-100 to 160)

MOTION BY: (JOHNSON) Support the recommendation of the Personnel Committee to reject resolution/ordinance File No. 03-176 (concur with the Personnel Committee). (Tape No. 27B-376) **(Vote 3-0)**

AYES: Johnson, Muller and Cesarz (Chairperson)

NOES: None

EXCUSED: Mayo and Coleman

4. 03-214 Report, referred back to the Committee on Personnel and Pension Study Commission on 10/30/03, recommending adoption of a resolution approving a substitute resolution/ordinance amending the Pension Board membership as follows: three (3) members appointed by the County Executive, subject to two-thirds vote on confirmation by the County Board; eliminate the Director of Human Resources as an ex officio member; two (2) members appointed by the County Board Chairperson, subject to the veto process of the County Executive; three (3) members elected by current members of the pension system and one (1) member elected by retired employees.

APPEARANCES: Mr. William Domina, Milwaukee County Corporation Counsel

Mr. Robert Murphy, Senior Research Analyst, County Board

MOTION BY: (JOHNSON) Approve. (Tape No. 27B-385)

Discussion ensued regarding the responsibility of preparing a written report relative to the review by the Commission of the above item. Mr. Murphy stated that the report would address: (1) actuarial effect; (2) cost implications (in consultation with the Pension Board); (3) notifications to retirees of elections; and (4) desirability of the proposed changes.

MOTION BY: (MULLER) County Board staff is to prepare a report for

Scheduled Items (Continued):

distribution and review before the County Board meeting on Thursday, February 5, 2004. (Tape No. 27B-600)

Vote on motion to approve the substitute resolution/ordinances (File No. 03-214): (VOTE 3-0)

AYES: Johnson, Muller and Cesarz (Chairperson)

NOES: None

EXCUSED: Mayo and Coleman

Vote on motion to direct staff to prepare a report [as discussed above] for consideration by the Milwaukee County Board of Supervisors: (VOTE 3-0)

AYES: Johnson, Muller and Cesarz (Chairperson)

NOES: None

EXCUSED: Mayo and Coleman

STAFF PRESENT: Mr. William Domina, Milwaukee County Corporation Counsel
 Mr. Robert Murphy, Senior Research Analyst, County Board
 Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 9:50 a.m.

Maribeth Welchman
Committee Clerk

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